

FILED

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M31439 (6)
1. Corporation Name
SUPERIOR ELECTRONICS, INC.

Principal Place of Business
1335 HIGHLAND AVE.
DUNEDIN FL 34698-4972

Mailing Address
1335 HIGHLAND AVE.
DUNEDIN FL 34698-4972

3. Date Incorporated or Qualified 05/02/1986		3a. Date of Last Report 06/21/1996	
4. FEI Number 59-2684361		Applied For	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199 032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

KENNEDY, ALLAN
2419 SUMMERWOOD CT
DUNEDIN FL 34698

10. Name and Address of New Registered Agent

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83		
84	City	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Allan H. Kennedy, Vice President/Secretary 11/6/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> BELT
NAME	KENNEDY, ANN	
STREET ADDRESS	2419 SUMMERWOOD CT	
CITY - ST - ZIP	DUNEDIN FL 34698	

CITY - ST - ZIP	VS	<input type="checkbox"/> DELIVER
TITLE	KENNEDY, ALLAN	
NAME	2410 SUMMERWOOD CT	
STREET ADDRESS	DUNEDIN FL 34698	
CITY - ST - ZIP		

CITY - ST - ZIP	Y	<input type="checkbox"/> DELT
TITLE	DESOUZA, SHERMAN A.	
NAME	2419 SUMMERWOOD CT 1313 Wildwood	
STREET ADDRESS	DUNEDIN FL 34098 Dunedin 78 346	
CITY - ST - ZIP		

CITY - ST - ZIP	SEARCHED	INDEXED	SERIALIZED	FILED	DELETED
TITLE					
NAME					
STREET ADDRESS					
CITY - ST - ZIP					

CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

CITY-ST-ZIP		<input type="checkbox"/> DELETE
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY - ST. - ZIP

2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.2 NWE		
2.3 SWEFT ADDRESS		
2.4 CNY - ST - ZIP		

3.1 TITL ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4. CY - ST - ZIP

4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 TIME		
4.3 STREET ADDRESS		
4.4 CITY AND ZIP		

5.1.1		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.2	PMI		
5.3	REET ADDRESS		
5.4	TY - SI - ZIP		

6.1 LE ☐ Change ☐ Addition

6.2 ME

6.3 REFERENCE ADDRESS

6.4 Y - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE DOUGLAS M. J. O'NEILL

CR2E034 (9/96)